

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2010-0033**

APPROVING THE 2011 CLEAN WATER ACT (CWA) 319(h) NONPOINT SOURCE (NPS) PROGRAM PREFERENCES, AUTHORIZING STAFF TO SOLICIT AND RECOMMEND PROJECTS, AND AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO AWARD AND EXECUTE FINANCE AGREEMENTS FOR THE 2010-2011 319(h) NPS GRANT PROGRAM

WHEREAS:

1. The Federal CWA Section 319(h) provides grants to states to implement NPS Management Programs. A portion of the funds may be used for grants to plan and implement watershed-based plans to restore impaired water bodies;
2. The State Water Resources Control Board (State Water Board) is authorized to administer approximately \$4.5 million in federal funds pursuant to Section 319(h) of the Federal CWA for local nonpoint source pollution control activities; and
3. State Water Board and Regional Water Quality Control Boards and U. S. Environmental Protection Agency staff developed Program Preferences to target funds to Total Maximum Daily Load watersheds.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves the proposed Program Preferences, presented in [Exhibit 1](#), and makes projects that address the Program Preferences eligible to compete for funding through the 2010-2011 319(h) NPS Grant Program;
2. Authorizes staff to solicit and recommend projects to the Executive Director or designee for funding that address the Program Preferences; and
3. Authorizes the Executive Director, or designee, to award and execute finance agreements and amendments to implement projects that address the Program Preferences and to perform all acts and to do all things necessary and convenient to implement such agreements.

**CERTIFICATION**

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on August 3, 2010.

AYE: Chairman Charles R. Hoppin  
Vice Chair Frances Spivy-Weber  
Board Member Arthur G. Baggett, Jr.  
Board Member Tam M. Doduc  
Board Member Walter G. Pettit

NAY: None  
ABSENT: None  
ABSTAIN: None



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Jeanine Townsend  
Clerk to the Board